

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 1, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 26, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy High School Track and Field Teams requesting permission to hold a 5K Fundraiser on June 6th at 8:00 a.m. with course starting in front of Flinn Stadium, Maine, between 36th and 48th Streets, heading west to S. 30th Street, south on South 30th to entrance of Baldwin and circle around Baldwin School heading back to Flinn Stadium heading east on Maine Street and then end crossing the finish line on the Flinn Stadium Track. They are only requesting the south lane of east bound traffic closed.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

Revocable permit application for encroachment of city right-of-way by One Restaurant and Bar, 600 Hampshire, to place tables and chairs on city-owned sidewalk outside of the business for the purpose of serving food during normal business. The Utilities and Engineering Director presents this subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a zoning change from R1A, Single-Family Residential to M1, Light Industrial for property located at 2702 S. 8th.

Ald. Brink moved to table the Plan Commission report for one week, seconded by Ald. Sassen. Motion carried.

Recommending approval of a zoning change from D2, Downtown General Business to D3, Downtown Riverfront for property located at 325 Vermont.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a special permit for planned development to install two columbaria conforming to the dimensions and locations at requested in the petition, subject to placement of sight-proof landscaping and/or fencing on all sides to provide privacy and shield the columbaria from view at 3707 Holiday Dr., presently zoned R1C.

Ald. Sassen moved to table the Plan Commission report for one week, seconded by Ald. Farha. Motion carried.

Recommending approval of a special permit for planned development to allow offices, an outdoor storage yard, off-street parking and to use existing and new buildings for indoor materials storage, subject to two conditions at 3555 N. 24th presently zoned RU1.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and Transit Lines for the month of May, 2015 and the Quincy Police Department for the month April, 2015 were ordered received and filed on a motion of Ald. Lepper. Motion carried.

ANNUAL REPORT OF QUINCY PUBLIC LIBRARY

The annual report of the Quincy Fire Department for the fiscal year ending April 30, 2015 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, regarding the 227th Anniversary of the Virginia Ratification Convention, its significance today, plus related topics. He also had a handout for the City Council.

Rita A. Brod, 1907 South 8th, regarding Plan Commission's recommendation for a zoning change at 2702 S. 8th. Brod had a map with markings to show the request for the semi tractors parking lot with the changing of zoning. There are no sidewalks and narrow streets. Brod asked the council not approve this recommendation of a zoning change.

NOTICE OF HEARING

By the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Company d/b/a Nicor Gas Company on reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Chicago, IL on June 2nd at 1:00 p.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has a need to carry patrol rifles for the protections of its officers and the public; and

WHEREAS, the current patrol rifles are 16 years old; and

WHEREAS, through use at training and from carrying them in the patrol vehicles for 16 years our current patrol rifles are in need of repair or replacement; and

WHEREAS, instead of replacing the rifles, we can replace the worn upper portions at a significantly lower cost; and

WHEREAS, the city sought out and obtained a grant for said purchase in the amount of \$8,075 which can be supplemented with budgeted funds; and

WHEREAS, we obtained three quotes for the purchase of 16 rifle uppers

Ray O'Herron, Danville, IL \$608.00/rifle. Total= \$ 9,728.00

Brownell's, Grinnell, IA \$699.99/rifle Total= \$11,199.84

Williams Shooter Supply, Quincy, IL \$570/rifle Total= \$ 9,120.00

WHEREAS the quote from Williams Shooters Supply of Quincy, Illinois is the lowest quote; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Quote from Williams Shooter Supply of Quincy Illinois in the amount of \$9,120 be approved.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the Melview Road Improvement Project; and,

WHEREAS, the following bids were received:

Diamond Construction

Quincy, Illinois \$349,048.26

Engineer's Estimate \$395,169.10

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and finds the bid from Diamond Construction to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Diamond Construction of Quincy, Illinois in the amount of \$349,048.26 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the motor on the pump for the South Quincy Lift Station failed and required immediate repair; and,
WHEREAS, Richard's Electric Motor Company of Quincy, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,
WHEREAS, the repair work has been completed and an invoice in the amount of \$6,096.99 to cover all costs associated with the repair of this equipment has been received; and,
WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,
WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Richard's Electric Motor Company in the amount of \$6,096.99 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Department of Utilities is in need of new fire hydrants for replacements and new installations; and,
WHEREAS, the Department of Utilities requested quotes for five (5) new fire hydrants; and,
WHEREAS, the following quotes were received:
Ziebell Water Service Products \$ 12,637.50
Orland Park, Illinois
IMCO Utility Supply Co. \$ 9,999.75
Springfield, Illinois
H.D. Supply Waterworks Ltd. \$ 9,125.00
Washington, Illinois
WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and are found to be acceptable; and,
WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,
THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. Of Washington, Illinois in the amount of \$9,125.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Changing The Time For The Regular Meeting Of The City Council And Amending Article 1, Section 2.102 Of The Municipal Code Of The City Of Quincy, Adams County, Illinois (Change City Council Meeting time to 7:00 p.m.), which was up for adoption, was tabled for one week on a motion of Ald. Havermale.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Holbrook, Havermale, Sassen, VanCamp, Holtschlag. 6. Nays: Ald. Goehl, Bergman, Bauer, Farha, Rein, Lepper, Brink, Heinecke. 8.

The Chair, Mayor Kyle A. Moore, declared the motion lost and the ordinance defeated.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (6221 Church Hills Rd., Build a 2,450 sq. ft. addition onto the west side of existing 2,800 sq. ft. garage.)

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Lepper, and on the roll call each of the following vote resulted: Yeas: Ald. Goehl, Entrup, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag. 12. Nays: Ald. Bergman, Heinecke. 2.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Enacting A Code Of Ordinances For The City Of Quincy, Illinois, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances Of The City Of Quincy Dealing with Subjects Embraced In Such Code Of Ordinances And Declaring An Emergency.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, Van Camp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Sassen. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Approving A Redevelopment Agreement and Expenditure Of Tax increment Financing For Redevelopment of 504 Jersey (GBE Enterprises, Inc.) Project.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Of the City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2015A, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 1, 2015

	Transfers	Expenditures	Payroll 6/05/15
City Hall.....		2,068.17	40,189.86
9-1-1.....	600.00		
Airport.....	4,500.00		
Reg Trng Facility.....	5,000.00		
Central Services.....	34,000.00		
Building Maintenance.....		90.00	
Legal Department.....		37.00	7,829.06
Fire and Police Comm.....			598.08
IT Department.....		483.68	12,712.64
Police Department.....		3,831.17	329,393.96
Fire Department.....		3,675.01	155,456.51
Engineering.....		349.61	15,894.40
Eng-Landfill.....		27.00	
Eng-Street Lights & Signs.....		52.69	
GENERAL FUND SUBTOTAL.....	44,100.00	10,614.33	562,074.51
Planning and Devel.....		182.54	19,832.21
911 System.....		938.40	36,459.40
911 Surcharge Fund.....		4,042.07	
Traffic Signal Fund.....		8,370.01	
Crime Lab Fund.....		608.50	
Transit Fund.....		952.11	30,094.19
Capital Projects Funds.....		4,842.20	
To Central Services.....	1,000.00		
Water Fund			
Utilities Dept.....		326,184.48	25,909.66
Central Services.....		10,201.35	21,722.41
Sewer Fund			

Central Services		13,378.85	14,301.28
Utilities Dept.....		68,301.50	
Quincy Regional Airport Fund		663.15	5,503.08
Titan Hangar Fund		551.00	
Central Garage		6,137.99	7,645.25
Central Services Fund		46,244.18	27,996.17
Self Insurance		66.52	6,638.93
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.....	500.00		
Sister City Commission Fund.....		1,351.94	
BANK 01 TOTALS	45,600.00	503,631.12	758,177.09
IHDA Grant Fund		11,500.00	
HUD Grant Fund		69.37	
ALL FUND TOTALS.....	45,600.00	515,200.49	758,177.09

Michael Farha
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. VanCamp referred to the Traffic Commission the speed limit off of South 18th Street and along Tamala Terrace to change from “30 MPH” to “20 MPH”. Motion carried.

Ald. Brink referred to the Finance Committee to consider a Purchasing Audit to make sure our purchases for last year were approved by resolutions. Motion carried.

The City Council adjourned at 8:09 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk